

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO AGREEMENT WITH
RONALD H. GORDON, ESQ. OF THE FIRM
DECOTIIS, FITZPATRICK & COLE, LLP**

WHEREAS, Resolution 1-1.14 approved by the Township Council authorized Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP (Glenpointe Centre West, 500 Frank W. Burr Blvd., Teaneck, NJ 07666) to serve in the position as Township Attorney for calendar year 2014, and was awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the firm DeCotiis, Fitzpatrick & Cole LLP has agreed to be compensated for these services at a blended hourly rate of \$150.00 for partners and associates, a blended hourly rate of \$75.00 for law clerks and paralegals, a blended hourly rate of \$175.00 for special projects and reimbursable expenses in an amount not to exceed \$250,000.00 for general matters exclusive of special project services; and

WHEREAS, due to the unanticipated continuation of legal matters it has become necessary to increase the authorized amount from \$250,000.00 to \$290,000.00, a net increase of \$40,000.00; and

WHEREAS, the Chief Financial Officer has certified that additional funds in the amount of \$40,000.00 are available in FY2015 Water Legal OE budget account 5-05-55-502-000-200 for general legal, excluding special services which shall be charged to the related accounts as certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED on this 6th day of October, 2014 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the agreement with Ronald Gordon Esq. of the firm DeCotiis, Fitzpatrick & Cole LLP to increase the authorized amount from \$250,000.00 to \$290,000.00.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, certify that \$40,000.00 is available for this purpose in FY2015 Water Legal OE budget account 5-05-55-502-000-200, excluding special services which shall be charged to the related accounts as certified by the Chief Financial Officer. Contract PRO14003

Kala Sriranganathan
Chief Financial Officer

Ronald Gordon, Esq.
Township Attorney
Approved at to legal form

Robert Lombard
Business Administrator

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
CORBIN				
DAVIS				
SOCIO				
NICOLA				
MAYOR WOMACK				

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on October 6, 2014.

Lisa Russo
Township Clerk

K. Sriranganathan
R. Gordon